

**TULARE COUNTY CHILD CARE PLANNING COUNCIL
MINUTES**

Thursday, August 13, 2009 3:00 – 5:00 p.m.
7000 Doe Avenue, Visalia
Aspen Room

Present: Karen Ball, Debbie Castro, Brandi Clark, Danny Diaz, Joe Engelbrecht, Cynthia Garcia, Sherri Glenn, Janet Hogan, Rita Jahnke, Lois Sheffield, Tina Shirley (staff), Mary Thomas and Vicki Wright.

Absent: Laura Ancheta, Rosemary Caso, Christina Jones, Cara Peterson, Melissa Prado, Evan Riggs, and Lenor Roman.

Guest: Shirley Baltazar and Carla Estrada.

I. CALL TO ORDER

A. Welcome Introductions

II. PUBLIC COMMENTS

Shirley Baltazar gave an update on the activities of the California Preschool Instructional Network.

III. COUNCIL TRAINING

Staff provided an overview of Management Bulletin 09-07 based on information she received at her Coordinators meeting.

IV. REPORTS AND DISCUSSION

A. Executive Committee

i. New Committee Members

Cynthia Garcia announced that Mary Thomas and Debbie Castro have been appointed to serve on the Executive Committee.

ii. Membership Update

Although not present, it was announced that Evan Riggs and Laura Ancheta were appointed to the Council. In addition, Tracy Martinez has resigned from the Council.

iii. Management Bulletin 09-07

After some discussion, Janet Hogan made a motion to table this item until the Council receives policies from other counties and/or CDD. Joe Engelbrecht seconded the motion. The motion was carried.

iv. State Budget Report

Cynthia Garcia reviewed information on the state budget that was included in member packets.

B. Legislative Breakfast

Sherri Glenn gave an update on the Legislative Breakfast. A list of those that have registered so far was included in member packets. It was suggested that an email reminder about registration be sent to CSN again.

C. Summit

Sherri Glenn gave an update on the Child Care Summit. The registration deadline is August 28th.

D. Strategic Planning

No report.

E. Inclusion

No report.

F. Other

No other items.

V. ACTION ITEMS

A. June Minutes

Janet Hogan made a motion to approve the June minutes as presented. Lois Sheffield seconded the motion. The motion was carried.

VI. ANNOUNCEMENTS

A. First 5

Janet Hogan gave an update on the activities of First 5 Tulare County.

B. Children's Services Network

Janet Hogan gave an update on the activities of CSN.

C. Other Council Activities

- Brandi Clark announced that the United Way breakfast is scheduled for September 4, 2009
- Brandi Clark announced that the United Way Golf Tournament is scheduled for September 18, 2009
- It was announced that Synchrony, TCOE, and First 5 Tulare County are collaborating on a proposal for funding from the Mental Health Services Act to reduce preschool expulsions

VII. NEXT SCHEDULED COUNCIL MEETING

The next Council meeting is scheduled for October 8, 2009 in the Aspen Room.

VIII. ADJOURNMENT

The meeting was adjourned at 4:15 p.m.